

**Chariho Regional School District, Switch Road, Wood River Junction,
RI 02894**

**AGENDA FOR SCHOOL COMMITTEE MEETING of November 10, 2015
6:20 PM Executive Session; 7:00 PM Open Session - Chariho High
School Library**

Note: The public is welcome to any meeting of the School Committee or its subcommittees. If communication assistance (readers/interpreters/ captions) or any other accommodations are needed to ensure equal participation, please contact the Superintendent's office at least two (2) business days prior to the meeting.

Any changes in this agenda will be posted on the school district's website (www.chariho.k12.ri.us) as well as in the Chariho Administration Building at least forty-eight (48) hours in advance of the meeting. Individuals requesting special notice of the revised agenda must call (401) 364-7575 to make arrangements for same.

I. Meeting Call to Order/Pledge of Allegiance/Silent Meditation

II. Executive Session – 42-46-5(a)(2)(3)+(8b) – for the purpose of discussions and/or action pertaining to collective bargaining (NEA ESP Contract Update) and potential litigation (CTC Transfer Agreement); for the purpose of discussion and/or action regarding

the matter of security including, but not limited to, the deployment of security personnel or devices (approval of Executive Session Minutes of October 27, 2015 – Emergency Operations Plans) and for the purpose of reviewing and/or approving other matters which relate to the privacy of students and their records (approval of Executive Session Minutes of October 27, 2015 – Home Instruction Requests and Appeal of Assistant Superintendent's Decision Regarding Violation of the Expectations for Care of Laptop Guidelines and approval of Home Instruction Requests); any persons to be discussed have been so notified.

III. Closing/Sealing of Executive Session Minutes

IV. Disclosure of Executive Session Votes

V. Recognition

VI. Public Forum

VII. Policy R=First Reading; A=Adoption; REV=Revision; D=Deletion

A. Chariho Career and Technical Center Application and Admission Procedures (REV)

VIII. Business (N=New Item; P=Previously Discussed; @=May Require Action)

A. Approval of Course Proposals (N)@

1. Chemistry
 2. Introduction to Animal and Veterinary Science
 3. Veterinary Science
 4. Photography
 5. Video Production
 6. AP Computer Science Principles
 7. Flexibility and Fitness (Yoga/Pilates)
 8. Welding and Ship Fitting Technology (CTC Program)
- B. Request for Monitor Variance (N)@
- C. Approval of Rhode Island Foundation Grant (N)@
- D. Funding Formula Working Group (N)@

IX. Consent Agenda Items

- A. Minutes
- B. Transfers
- C. Bills
- D. Budget Summary
- E. Treasurer's Report
- F. Personnel Actions
- G. Permission to Issue Bids/Request Quotes
- H. Permission to Award Contracts
- I. Home Instruction
- J. Grants
- K. Donations

X. Reports

A. Subcommittee Report

B. Superintendent's Report

1. HVAC Program

2. Attorney Karen Grande

3. Transportation Bid Subcommittee

4. Special Regional School District Meeting

5. Potential Appointments to Building Committee

6. NEARI President Larry Purtill Visit on December 10th

C. Coming Events

XI. School Committee Requests for Future Agenda Items or Legal Opinions

XII. Adjournment – Next Meeting: November 24, 2015 – School Committee Meeting – 7:00 PM CHS Library